

**AGENDA**  
**STATE HISTORICAL SOCIETY BOARD OF TRUSTEES**

Friday, December 7, 2012  
Cultural Heritage Center  
Pierre, South Dakota

8:30 a.m.      Coffee and donuts

8:45 a.m.    I. CALL TO ORDER.....Brad Tennant  
                 Pledge of Allegiance, Welcome, Introductions, and Announcements

II. BOARD MINUTES

III. STATE REVIEW BOARD

National Register Nominations

Liz Almlie..... Mitchell Historic Commercial District, Mitchell, Davison County

Historic Preservation Work Plan.....Jennifer Brosz

IV. REPORTS

Administration

Archaeology

Archives

Historical Foundation

Historic Preservation

Museum

Research and Publishing

BREAK

V. OLD BUSINESS

VI. NEW BUSINESS

A. Deadwood Grant Applications..... Jennifer Brosz, Liz Almlie

B. State Property Tax Moratorium Applications..... Paul Porter

C. 2013 Meeting Schedule

May 2, 2013 – Rapid City (Annual History Conference May 3-4, 2013)

Summer conference call meeting

September 6, 2013 - Pierre

December 6, 2013 - Pierre

VII. OTHER BUSINESS

A. History Conference Update, May 3-4, 2013, Rapid City.....Jim Haug

B. Certificates of Recognition

C. Governor's Tourism Advisory Council meeting

- December 5-6, 2012, Pierre

D. South Dakota Arts Council meeting

- April 23, 2013, Pierre

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT